

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Boston Category No. 11 Investigating Agency ATF/USSS

City Boston

**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

County Suffolk

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 24-4026-4039-DHH

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_

Yes  No

Defendant Information:

Defendant Name Jonathan Martinez

Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: Boston, MA

Birth date (Yr only): 1999 SSN (last 4#): 7710 Sex: M Race Black Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Philip C. Cheng / Lucy Sun Bar Number if applicable: \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 8/27/2024

Signature of AUSA: /s/ Philip C. Cheng

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jonathan Martinez

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1394</u>	Conspiracy to commit wire and bank fraud	<u>1</u>
Set 2	<u>18 USC 371</u>	Conspiracy to steal and possess stolen mail	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**